

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
June 1, 2010
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Special meeting May 15, 2010 and Regular meeting May 18, 2010

Fire and Police Pension reports for the month of April, 2010

Bills and Payroll for the last half of May, 2010

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

- Public comments/presentations and non-agenda items

- Presentations
 - Recognizing Jim Lang for more than 33 years of service with the city
 - Recognizing Chris Hartbank for more than 28 years of service with the City
 - Recognizing Rick Pinnell for more than 7 years of service with the City of Mattoon

ITEMS FOR DISCUSSION:

A. Proposed Amendments to the Zoning Ordinance

NEW BUSINESS:

1) Motion – Adopt Ordinance 2010-5303: Approving the amendment to the Subdivision Code allowing the merge of the Planning Commission and Zoning Board of Appeals. (Gover)

- 2) Motion – Adopt Ordinance 2010-5304: Approving the amendment of the municipal code to update the penalty provisions for Hotel/Motel Taxes. (Gover)**
- 3) Motion – Adopt Ordinance 2010-5305: Providing for a reorganization of the Command Structure of the City of Mattoon Police Department. (Gover)**
- 4) Motion – Adopt Special Ordinance 2010-1391: Declaring an antique weapon surplus property and authorizing the sale by Police Chief. (Gover)**
- 5) Motion –Adopt Special Ordinance 2010-1392: Authorizing the placement of a temporary all-way stop intersection at Broadway Avenue and 17th Street during construction of the Charleston Avenue Bridge. (Ervin)**
- 6) Motion – Adopt Resolution 2010-2813: Establishing the prevailing rate of wages in the Coles County Area as determined by the Illinois Department of Labor as the wages that must apply to public works of the City of Mattoon consistent with mandates of Illinois statute. (Gover)**
- 7) Motion – Approve Council Decision Request 2010-1091: Approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Multisport for hosting their events:**

June 12, 2010	Mattoon Triathlon
August 1, 2010	Lytle Pool Triathlon
September 4, 2010	The Great Illini Challenge
October 10, 2010	Lake Land Duathlon. (Hall)
- 8) Motion - Approve Council Decision Request 2010-1092: Approving a \$3,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Coles County Air Show for their event on August 28, 2010. (Hall)**
- 9) Motion –Approve Council Decision Request 2010-1093: Ratifying re-appointments of Chris Considine and Mary Wetzel to the Tourism Committee with terms expiring 03/01/13. (Hall)**
- 10) Motion – Approve Council Decision Request 2010-1094: Ratifying the Acting Mayor’s appointment of Richard F. Record, Jr. and re-appointments of Dennis Gathmann and Gary Rollings to the Board of Police & Fire Commissioners with terms expiring 04/30/2013. (Gover)**
- 11) Motion – Approve Council Decision Request 2010-1095: Ratifying the Acting Mayor’s re-appointments of Bernard deBuhr, Jr., Kenneth Gagnon, Robert Shamdin, and Kenneth Wooddell to the Revolving Loan Fund Board with terms expiring 04/30/2012. (Gover)**
- 12) Motion – Approve Council Decision Request 2010-1096: Approving the promotion of Kevin Hamilton to Public Works Lead Maintenance Worker – Concrete Construction, effective June 2, 2010. (Ervin)**
- 13) Motion – Approve Council Decision Request 2010-1097: Approving the bid specifications, and authorizing a competitive solicitation for replacement pumps at the Lake Paradise Raw Water Pump Station, and authorizing the Mayor to sign the documents. (Rankin)**
- 14) Motion – Approve Council Decision Request 2010-1098: Authorizing the Mayor to sign an energy performance contract in the amount of \$471,082 for eleven projects with Siemens Building Technologies, Inc. (Rankin)**
- 15) Motion – Approve Council Decision Request 2010-1099: Approving the employment of H.A.Youngblood as a Water Treatment Plant Operator, effective June 14, 2010. (Rankin)**

- 16) Motion – Approve Council Decision Request 2010-1100: Approving the employment of A.J. Cobble as a Water Treatment Plant Maintenance Worker/Operator, effective June 2, 2010 (Rankin)
- 17) Motion - Approve Council Decision Request 2010-1101: Approving the employment of Stan Hagerstrom as a Waste Water Treatment Plant Operator, effective June 21,2010. (Rankin)
- 18) Motion - Approve Council Decision Request 2010-1102: Authorizing the Acting Mayor to sign a potable water sales agreement with Moultrie County Rural Public Water District (Rankin)
- 19) Motion – Approve Council Decision Request 2010-1103: Authorizing the purchase of two water quality samplers for north side CSO (Combined Sewer Overflow) system in the amount of \$17,252 from Gasvoda & Associates Inc. to monitor the water quality; and authorizing the Acting Mayor to sign the documents. (Rankin)
- 20) Motion - Approve Council Decision Request 2010-1104: Approving the promotion of Sgt. Richard A. Heuerman to the rank of Lieutenant, effective June 2, 2010. (Gover)
- 21) Motion - Approve Council Decision Request 2010-1105: Authorizing the acceptance of a quote in the amount of \$13,988.09 from HD Supply Water Works for water pipe and fittings at the Old State Road Water Main Loop. (Ervin)

COMMUNICATIONS - COUNCIL AND CITY STAFF

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)).

Reconvene

Adjourn

